

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
WEDNESDAY, SEPTEMBER 21, 2016
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in Open Session in the Commissioners’ Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Gisela Martinez, Amanda Morales and Chavon Lewis, Indigent Services; and Catie Freeman, Prosecuting Attorney’s Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. UNFINISHED BUSINESS:

- Tax Hardship Applications
 - Brebner, Deborah J (*Tabled from 9/14/16 To be Heard in Executive Session*)

16-015	MCHAM932724	2014, 2nd Half	\$99.07
		2015	\$281.18
			(Additional Fees \$125.81)

ACTION: D. CASE MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE FOR CONSIDERATION TO BE HEARD IN EXECUTIVE SESSION. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. IN THE MATTER OF THE CONSENT AGENDA:

- Consent Agenda (*Authorize the Chairman to Sign the Appropriate Documents*)
 - 3 Final Decisions for Hearings from 8/24/16 - Exhibit “A”

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE CONSENT AGENDA - 3 FINAL DECISIONS FOR HEARINGS FROM 8/24/16 AS LISTED ON EXHIBIT “A”; THAT SAID EXHIBITS REMAIN ON FILE IN THE COMMISSIONERS’ OFFICE; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. IN THE MATTER OF EXECUTIVE SESSION:

- 1. 7 Appeal Hearings
- 2. Special Finance Cases
 - a. 0901-062
 - b. 0907-037
 - c. 1212-038
 - d. 1608-001
- 3. Tax Hardship Applications
 - Brebner, Deborah J (*Tabled from 9/14/16*)

16-015	MCHAM932724	2014, 2nd Half	\$99.07
		2015	\$281.18
			(Additional Fees \$125.81)

ACTION: D. CASE MOVED TO ADJOURN INTO EXECUTIVE SESSION TO HEAR MEDICAL INDIGENCE APPLICATIONS WHICH, IN ACCORDANCE WITH IDAHO CODE § 31-874, ARE REQUIRED TO BE KEPT CONFIDENTIAL; AND THAT THE VOTE TO DO SO BE BY ROLL CALL. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

VII. IN THE MATTER OF OPEN SESSION:

After returning to Open Session, the following actions were taken:

1. Motion on Appeal Hearings (*Authorize the Chairman to Sign*)

ACTION: D. CASE MOVED TO TABLE CASE NOS. 1606-094, 1606-074 AND 1606-091 TO DECEMBER 2, 2016; TAKE ALL OTHER CASES UNDER 30 DAY ADVISEMENT, CLOSE THE RECORD ON THOSE CASES, EXCEPT ON THOSE CASES THAT THE BOARD HAS AUTHORIZED THE SUBMISSION OF ADDITIONAL DOCUMENTATION, WITH SUCH SUBMISSION TO BE MADE NO LATER THAN 5:00 P.M. FRIDAY, SEPTEMBER 23, 2016; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Motion on Special Finance Cases (*Authorize the Chairman to Sign the Appropriate Documents*)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE SUBORDINATION AGREEMENT FOR CASE NO. 0901-062 AND AMEND THE ORDER OF REIMBURSEMENT TO \$100 PER MONTH FOR 144 MONTHS; APPROVE THE SETTLEMENT OFFER FOR CASE NO. 0907-037 IN THE AMOUNT OF \$22,774.41; APPROVE THE SUBORDINATION OF LIEN FOR CASE NO. 1212-038; APPROVE THE LUMP SUM PAYMENT OF \$5,000 FOR CASE NO. 1608-001 AND AMEND THE ORDER OF REIMBURSEMENT TO \$25 PER MONTH FOR 144 MONTHS.

DISCUSSION: A. DICUS REQUESTED THE MOTION INCLUDE THE SUBORDINATION OF LIEN FOR CASE NO. 0901-062.

ACTION: R. YZAGUIRRE MOVED TO INCLUDE THE APPROVAL OF THE SUBORDINATION OF LIEN FOR CASE NO. 0901-062; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD.

DISCUSSION: R. YZAGUIRRE INQUIRED ABOUT THE TAX HARDSHIP. D. CASE INQUIRED ABOUT THE SUBORDINATION OF LIEN FOR CASE NO. 1212-038. A. MORALES CLARIFIED THAT THERE ARE SUBORDINATION OF LIEN REQUESTS FOR CASE NOS. 1212-038 AND 0901-062.

ACTION: D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Motion on Hardship Applications

ACTION: D. CASE MOVED TO APPROVE TAX HARDSHIP APPLICATION NO. 16-015. R. YZAGUIRRE SECONDED.

ACTION: D. CASE AMENDED HIS MOTION TO AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

4. Weekly Indigent Items (*Authorize the Chairman to Sign*)
(10 Approvals; 19 Denials; 29 Liens; 28 Form N1 (UCC) Liens; 16 Releases of Liens; 14 Releases of Form N1 (UCC) Liens; and 3 Amended Orders of Reimbursement)

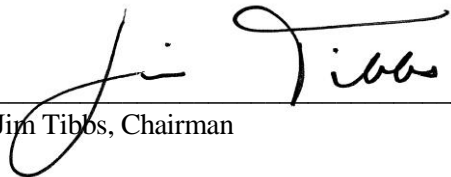
A. Morales presented the weekly indigent report and submitted the indigent requests.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATIONS OF INDIGENT SERVICES' STAFF AS LISTED ON THE SUMMARY OF CASES DATED SEPTEMBER 21, 2016, FOR 10 APPROVALS; 19 DENIALS; 29 LIENS; 28 FORM N1 (UCC) LIENS; 16 RELEASES OF LIENS; 14 RELEASES OF FORM N1 (UCC) LIENS; AND 3 AMENDED ORDERS OF REIMBURSEMENT; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. General Discussion - None

VIII. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at approximately 9:33 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk